

Tallaght Hospital Board Meeting
20th February 2017
07:30-10:00
Robert Graves Postgraduate Centre
Tallaght Hospital



Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
07:30-08:00	Board Only Time		
08:00-08:15	Opening Items		
	1.1 Apologies		MO'N
	1.2 Patient's Story		HD
	1.3 New Declaration of Interests		MO'N
	1.4 Minutes of Previous Meeting	√	All
	1.5 Issues Log	√	All
08:15-09:30	For discussion		
	2.1 Patient Advocacy/Experience	√	HD
	2.2 Audit Committee Annual Report	√	PB
	2.3 Board Workplan 2017	√	MS
	2.4 EMT priority projects for 2017	√	DS
09:30-09:55	For decision		
	3.1 Approval of licence agreement with NPHDB for construction of satellite centre	√	DS
	3.2 Approval to sign 2017 SLA with the HSE	√	LN
	3.3 Dissolution of Governance Committee and establishment of Nominations Committee	√	MS
	3.4 Oversight of risk management by Hospital Board	√	MS
	For Information		
	Letter from MS to AMcC regarding 'Friends of Tallaght Hospital'	√	MS
	Financial Reporting Council 'Corporate Culture & The Role of Boards' (for review on the basis to discussing the issue at a subsequent meeting)	√	PB
09:55-10:00	Closing Items		
	4.1 AOB		All
	4.2 Next meeting 20 th March 2017		